

**MEETING #13 March 22**

At a Board Workshop Meeting of the Madison County Board of Supervisors on March 22, 2007 at 2:00 p.m. at the Thrift Road Complex. Auditorium:

PRESENT: Eddie Dean, Chairman  
James L. Arrington, Vice-Chairman  
William L. Crigler  
Bob Miller, Member  
Clark Powers, Member  
Lisa R. Kelley, County Administrator

ABSENT: V. R. Shackelford, III, County Attorney.

Chairman, Eddie Dean called the meeting to order and stated all Board members were present.

Andrea Putscher from the Office of Water Supply Planning, Virginia Department of Environmental Quality (DEQ) was present and spoke to the Board about the state requirements for each locality to complete a water supply program plan approved by the State. She indicated that for localities with a population of less than 15,000 residents, the program must be completed by November 2, 2010. Ms. Putscher provided a Checklist indicating the various elements of a local program. She indicated that Madison County could choose to seek the assistance of a consultant to complete the plan/program, and that grant funding might be available for that type of service in upcoming years, but that with assistance from her office it is likely that Madison could complete the required plan in-house.

A scheduled presentation from Greg Wichelns, the Culpeper Soil and Water Conservation District Manager, was cancelled due to illness.

The Board discussed options for having Turner Drive added to the Six-Year Road Plan; one option would be to hold another public hearing and consider amending the current Six-Year Plan approved in February 2007; another option would be to notify Donald Gore of the Virginia Department of Transportation that the Board wishes for Turner Drive to be included on next year's proposed Six-Year Plan; however, adding Turner Drive to the current-year's Six-Year Plan would not result in the allocation of any funding for improvements in FY08.

Lisa Kelley, County Administrator, was advised to send a letter to Donald Gore of the Virginia Department of Transportation asking that Turner Drive be included on next year's proposed Six-Year Plan (FY09).

Lisa Kelley, County Administrator, distributed a draft "Citizen Handbook" that included guidelines for establishing committees, for the Board's review and consideration.

Chairman, Eddie Dean updated the Board on the status of the search for spaces suitable to be utilized as temporary Courthouse facilities during Phase II of the Circuit Courthouse Renovation Project.

Chas Cartwright, Superintendent of the Shenandoah National Park, spoke to the Board to present an update on plans for the Old Rag Parking lot. The National Park Service intends to undertake a new Environmental Assessment to explore the possibility of building a new parking lot having a capacity in the range of 140-160 spaces, screened from view and engineered so that surface drainage would be improved from the site's natural state.

**\*James L. Arrington had to leave the meeting early\***

With no further action being required by the Board, on motion of Bob Miller, seconded by Clark Powers, Chairman, Eddie Dean adjourned the meeting, with the following vote recorded:

|                    |        |
|--------------------|--------|
| Eddie Dean         | Aye    |
| James L. Arrington | Absent |
| William L. Crigler | Aye    |
| Bob Miller         | Aye    |
| Clark Powers       | Aye    |

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Eddie Dean, Chairman

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Lisa R. Kelley, County Administrator

Date: April 6, 2007

Copies: Eddie Dean, James L. Arrington, William L. Crigler, Bob Miller, Clark Powers, V. R. Shackelford, III & Constitutional Officers

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